STATE HUMAN RIGHTS COMMITTEE

Julie C. Allen, Chairperson Springfield Wil Childers, Vice-Chairperson Hardy David Boehm Marion Monica Lucas Richmond Timothy Russell Williamsburg Megan Sharkey Richmond Cora Swett Nokesville



Taneika Goldman State Human Rights Director Taneika.Goldman@dbhds.virginia.gov

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Department of Behavioral Health and Developmental Services

Post Office Box 1797

Richmond, Virginia 23218-1797

NELSON SMITH, COMMISSIONER

State Human Rights Committee Meeting

March 3, 2022 DBHDS Jefferson Building 1220 Bank Street Richmond, Virginia 23219

This is an on-site meeting. Those wishing to attend virtually can join via Zoom.

Join ZoomGov Meeting

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AGENDA

Administrative Session 9:00 a.m.

9:00 Call to Order Julie C. Allen, SHRC Chair

Welcome from Chairperson Allen

Introductions

Approval of Agenda

Regular Session

Review of Draft Minutes January 20, 2022

Welcome and Meet Commissioner Nelson Smith

Taneika Goldman, State Human Rights Director

9:30 Public Comment Period Julie Allen

9:35 **DOJ Settlement Agreement** Braden Curtis, Senior Assistant Attorney General

Overview and Response

10:05 Variance Updates Reginald T. Daye, Regional Human Rights Manager

Harbor Point Behavioral Health Region 5

Holiday House of Portsmouth

Kempsville Center for Behavioral Health Newport News Behavioral Health Center

The Barry Robinson Center

City of Virginia Beach Dept of Human Services

11:30 Overview of Revisions to the OHR Web Page

Carlton Henderson, Human Rights
Training and Development Coordinator

12:00 BREAK

1215 Facility Reports

Seclusion, Restraint & Death Data

Violation Letter Statistics

Mary Clair O'Hara, Associate Director, Facility Operations

Brandon Rotenberry, Facility Advocate Manager

VCBR

Tony Davis, Human Rights Advocate

LHRC Business Julie Allen

LHRC Liaison Reporting

SHRC / LHRC Meet and Greet Scheduling Taneika Goldman

LHRC Name Change Tony Davis

Name Change from Central State Hospital LHRC to Tri-City LHRC

Resignation Jennifer Kovack, Associate Director, Community Operaions

Appointments

Region 1

Charlottesville Area LHRC

Subcommittees

Policy Subcommittee David Boehm

David Boehm; Mary Clair O'Hara, Staff

Workplan / Membership Subcommittee Timothy Russell

Timothy Russell; Megan Sharkey

• Reappointments

• Workplan

Bylaws Subcommittee Monica Lucas

Monica Lucas, Chair; Cora Swett; Jennifer Kovack, Staff

• LHRC Bylaws Template

• HR Access

Officer Subcommittee Will Childers

Will Childers

Other Julie Allen/Taneika Goldman

Adjournment Julie Allen

Next Meeting
April 14, 2022